

# TOWN OF ARLINGTON



## **VIRTUAL PUBLIC MEETING NOTICE POST**

**Board/Committee:** Arlington Housing Authority - Regular Board Meeting

**Date:** Tuesday, January 18, 2022

**Time:** 07:00 PM

**Place:** Arlington Housing Authority - Remotely / Email address: [jnagle@arlingtonhousing.org](mailto:jnagle@arlingtonhousing.org)

### **Public Participation Guidelines**

#### **Meeting Agenda @ 7:00 PM**

1. Call to Order
2. Roll Call
3. Executive Directors Report
4. Approval of State 400-C Budget as Presented
5. Approval of State 689-1 Budget as Presented
6. Approval of State MRVP Budget as Presented
7. Approval of Federal Section 8 Budget as Presented
8. Approval of Federal ROSS Budget as Presented
9. Approval of Local Affordable Housing Budget as Presented
10. Approval of State Modernization Budget as Presented
11. Authorization to Provide Jack Nagle and Christopher Partridge a Credit Card to be Used Strictly for Arlington Housing Authority Purchases
12. Approval of Grievance Procedure and Authorization for Executive Director to Appoint Appropriate AHA Representatives to Grievance Panel for Proper and Efficient Implementation of Grievance Panel
13. Approval of Space Heater Policy
14. Approval of Staff COVID-19 Testing Policy
15. Capital Improvement Plan Revision
  - a. Boiler Replacement at Chestnut Manor, 667-2
16. Approval of the Proposed Change Order (PCO) Requests PCO-001 & PCO-002 for the Arlington Housing Authority Office Air Conditioning Split Systems Project, Winslow Towers 667-3, DHCD Project #010106.
  - a. PCO-001 in the amount of \$4,420.89
  - b. PCO-002 in the amount of \$4,985.66

- 17. Approval of Certificate of Final Completion, Balcony Resurfacing Project, Chestnut Manor 667-2, DHCD Project #010094**
- 18. Approval of Certificate of Final Completion, Building Exterior Renovations, Drake Village 667-1, DHCD Project #010096**
- 19. Approval of Submission of Sustainability Grant from DHCD for an Energy Efficient Roof Material for Hauser Building Roof Replacement Project, DHCD Project #010108.**
- 20. Approval of Submission of Sustainability Grant from DHCD for Energy Efficient Air Source Heat Pumps for Winslow Towers AC Project, DHCD Project #010106.**
- 21. Approval of Regular Meeting Minutes of 12/15/2021**
- 22. Approval of Special Meeting Minutes of 12/22/2021**
- 23. Appointments**
  - a. Local Tenants Organizations**
  - b. General Public**
- 24. Motion to Adjourn**

**When: Jan 18, 2022 07:00 PM Eastern Time (US and Canada)**

**Topic: January Regular Board Meeting**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/86572778063?pwd=VzhWUHZnT2FjMVh4d1U1Y2QyVzU5QT09>

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